

PMI Annual Membership Meeting Minutes
13 November 2025

Ike Nwankwo, Chair, called the meeting to order and welcomed attendees.

The Chair noted that the Minutes from the 2024 Annual Membership Meeting had been posted on [pmi.org](https://www.pmi.org) and called for a motion to approve them.

A motion was made by Teresa Knudson, seconded by Pablo Lledó, that “the PMI membership in attendance approve the 2024 Annual Membership Meeting Minutes.”

The motion passed.

The Chair recognized and expressed appreciation to the Board Engagement Partners serving on the Nominating Committee, Ethics Review Committee, Board Volunteer Advisory Committee, and the Global Accreditation Center.

The Chair welcomed the newly elected Directors who will serve on the Board from 2026 through 2028:

1. Danny Chung
2. Stacey Dillon-Nicholls

The Chair further congratulated the following Board members, who were elected to a second term and will continue their service through 2028:

1. Diane Alsing
2. Tom Bloemers

The Chair noted that a Board Member resigned prior to the end of their term. As a result, Lynn Shannon was appointed to continue serving as a Director in 2026, completing the remainder of the resigning Board member’s term.

The Chair also announced the following Directors were elected to serve as Board and Committee Chairs in 2026:

1. PMI Board Chair: Ike Nwankwo
2. Audit and Risk Committee Chair: Mario Trentim
3. Compensation and Talent Committee Chair: Diane Alsing
4. Governance Committee Chair: Terri Knudson
5. Strategy Oversight Committee Chair: Lissa Muncer

The Chair shared a video highlighting PMI’s accomplishments.

The Chair facilitated a panel discussion with Brantlee Underhill, PMI Chief Community Officer, and Pierre Le Manh, PMI's President and CEO.

The Chair noted there was no old or new business to report.

The Chair announced that the next Annual Membership Meeting will be held at a date, time and location to be announced.

At the conclusion of the Agenda, the Chair thanked all for attending and adjourned the Meeting.

Respectfully submitted,

Daniel Conrad
2025 Secretary